

# Agenda

## CON Task Force Meeting

May 17, 2006, 9:00 am to 5:00 pm

Hilton SeaTac Conference Center – Room: Peninsula (main hotel)

Conference Call Number: 877-597-2663 – ID Number: 4298272#

### Agenda Topics

Time	Topic
9:00 am	<b>Welcome, Introductions, Agenda &amp; Minutes Review</b>
9:10 am	<b>CON Purpose &amp; Goals Discussion:</b> <ul style="list-style-type: none"><li>• TAC Feedback</li><li>• Agency Subgroup Report</li></ul> <b>Reading References:</b> ESSHB 1688, Section 3.2.b; RCW 70.38.015, section 1 – 5; and Potential Redraft of RCW/ WAC related to purpose and goals – Response from 041306 TAC Meeting
10:30 am	<b>Break</b>
10:45 am	<b>CON General Review Criteria Discussion:</b> TAC Feedback <b>Reading References:</b> ESSHB 1688, Section 3.2.d and RCE 70.38.115; and Potential Redraft of RCW/ WAC related to review criteria – Response from 041306 TAC Meeting
11:30	<b>CON Scope of Coverage Discussion:</b> Additional TAC Discussion/Feedback <b>Reading References:</b> ESSHB 1688, Section 3.2.c; and Health Services Summary Worksheet – Revision following 041306 TAC Meeting
12:30pm	<b>Lunch</b>
1:15 pm	<b>CON Service &amp; Facility Specific Policies Discussion:</b> Additional TAC Discussion/Feedback <b>Reading References:</b> ESSHB 1688, Section 3.2.a; and Discussion Template for Service/Facility Specific Policies & Compl Monitoring – Revision following 041306 TAC Meeting
2:15	<b>Presentation/Discussion on CON monitoring in other states</b> <b>Reading References:</b> Summary of CON Monitoring in States
2:45 pm	<b>Break</b>
3:00 pm	<b>CON Monitoring Discussion:</b> TAC Feedback <b>Reading References:</b> ESSHB 1688, Section 3.2.d; Survey of CON Monitoring Efforts by States; and Discussion Template for Service/Facility Specific Policies & Compl Monitoring – Revision following 041306 TAC Meeting
4:35 pm	<b>June-October Final Report Production Schedule</b> <b>Reading Reference:</b> Master CON Final Report Preparation Schedule
4:45 pm	<b>Public Comment</b>
4:55 pm	<b>Meeting Wrap-up</b>
5:00 pm	<b>Adjourn</b>

